

December 3, 2015

[illegible]

AGENDA
CHARLOTTE COUNTY MARINE ADVISORY COMMITTEE
Thursday, ~~November 12~~, December 10, 2015, 9:30 a.m.
Charlotte County Administration Center
18500 Murdock Circle, Room 119, Port Charlotte, FL 33948

*****Please note that one or more Charlotte County Commissioners may be in attendance at any meeting of the Marine Advisory Committee*****

Charlotte County Board of County Commissioners does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the County's functions, including access to and participation in meetings, programs and activities. FM Sound Enhancement Units for the Hearing Impaired are available at the Front Security Desk, Building A of the Murdock Administration Complex. Anyone needing other reasonable accommodation or auxiliary aids and services please contact our office at 941-743-1381, TDD/TTY at 941-743-1234, or by email to Terri.Hendriks@charlottefl.com

I. Call To Order and Pledge of Allegiance

II. Roll Call

III. Chairman's comments

A. REMINDER TO ALL VISITORS ADDRESSING THE COMMITTEE: PLEASE SIGN IN. It is helpful when preparing the Minutes. A clipboard and a pen are provided on the podium for your convenience.

B. REMINDER TO ALL MEMBERS STATE THEIR NAME AND ORGANIZATION and TO USE THE MICROPHONE WHEN ADDRESSING THE COMMITTEE. It is helpful when preparing the Minutes

C. REMINDER TO ALL MEMBERS AND VISITORS TO PLEASE SILENCE THEIR CELL PHONES.

IV. Changes to the Agenda

A.

V. Citizen Comments on Agenda Items

VI. Regular Business

- A. Approval of the Minutes of the Pre-Agenda Meeting from December 3, 2015 – Additions, Corrections or Deletions.
- B. Approval of the Minutes of the Regular Meeting from November 12, 2015 – Additions, Corrections or Deletions.
- C. MSBU Update (see attached materials) – Chuck Mopps
- D. Budget Update – David Johnston / Jim Darden

~~E. ELECTION~~

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VII. New Business

- A. Gasparilla Slow Speed Zone
- B.

VIII. Old Business

IX. Other Business

X. Citizen Comments

XI. Good of the Order Feb joint meeting w/ Bckshore

XII. Next Meetings

- The next **Pre-Agenda Meeting** will be held Thursday, **January 7, 2016** at 9:30 a.m. in the **Room B-106**.
- The next **Regular Meeting** will be held Thursday, **January 14, 2016** at 9:30 a.m. in Room 119

XIII. Adjournment

MERRY CHRISTMAS

	WCIND	CNIF	BIF State	BIF Local	TOTAL
	345906	345906	345907	345905	1054
Beginning Balance FY 2016	\$ 150,000	\$ 431,435	\$ 232,952	\$ 2,292,657	\$ 3,107,044
FY 16 Est Rev same as FY 15	\$ 393,750	\$ -	\$ 196,000	\$ 346,000	\$ 935,750
2015 Carry Over Expense	\$ (150,000)	\$ -	\$ -	\$ (213,046)	\$ (363,046)
FY 2016 budgeted Expense	\$ (349,256)	\$ (168,658)	\$ (315,000)	\$ (460,794)	\$ (1,293,708)
Year End Balance FY 2016	44,494	262,777	113,952	1,964,817	\$ 2,386,040
If no returns and no carryovers					
FY 17 Est Rev + 3%	\$ 405,563	\$ 44,494	\$ 201,880	\$ 356,380	\$ 963,823
FY 17 Est Exp	\$ (375,000)	\$ (50,000)	\$ (225,000)	\$ (350,000)	\$ (1,000,000)
Year End Balance FY 2017	\$ 30,563	\$ 257,271	\$ 90,832	\$ 1,971,197	\$ 2,349,862
Disaster Reserve	\$ -	\$ -	\$ -	\$ 900,000	\$ 900,000
Contingency Reserve	\$ -	\$ -	\$ -	\$ 74,636	\$ 74,636